

**MINUTES**  
**CITY OF ALVIN, TEXAS**  
**216 W. SEALY STREET**  
**SPECIAL CITY COUNCIL MEETING**  
**THURSDAY JULY 31, 2014**  
**7:00 P.M.**

**CALL TO ORDER**

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in *special session* at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Pro-Tem Terry Droege and Councilmembers: Gabe Adame, Adam Arendell, Scott Reed, Brad Richards, Roger Stuksa, and Keith Thompson. Also present: Junru Roland, Interim City Manager, and Dixie Roberts, City Clerk.

**INVOCATION**

Ms. Roberts gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Droege led the Pledge of Allegiance.

**PETITIONS OR REQUESTS FROM THE PUBLIC**

There were no petitions or requests from the public.

**OTHER BUSINESS**

Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award for the City's 2013-14 budget document.

This item was removed from the agenda and will be presented at the next City Council meeting on August 7, 2014.

Acknowledge receipt of the proposed City of Alvin Annual Budget for the Fiscal Year (FY) 2014-15, receive a presentation by the Interim City Manager of a summary of the budget, and schedule a public hearing to receive comments from the public on the proposed FY 14-15 Annual Budget for the Regular City Council meeting to be held on Thursday August 21, 2014 at 7:00 p.m.

Mr. Roland presented City Council with a copy of the balanced FY 14-15 proposed budget. He reviewed key areas within said document.

Councilmember Adame moved to acknowledge receipt of the proposed City of Alvin Annual Budget for the Fiscal Year (FY) 2014-15, and schedule a public hearing to receive comments from the public on the proposed FY 14-15 Annual Budget for the Regular City Council meeting to be held on Thursday August 21, 2014 at 7:00 p.m. Seconded by Councilmember Arendell; motion to approve carried on a vote of 6 Ayes.

Acknowledge receipt of the quarterly investment report for the quarter ending June 30, 2014.

Mr. Roland presented City Council with the quarterly investment report for the quarter ending June 30 2014.

Councilmember Arendell moved to acknowledge receipt of the quarterly investment report for the quarter ending June 30, 2014. Seconded by Councilmember Adame; motion to approve carried on a vote of 6 Ayes.

Acknowledge receipt of the Delinquent Tax Roll for 2013.

Mr. Roland presented the delinquent tax roll for 2013-14.

Councilmember Adame moved to acknowledge receipt of the Delinquent Tax Roll for 2013-14. Seconded by Councilmember Reed; motion to approve carried on a vote of 6 Ayes.

**OPEN MEETINGS ACT RESOLUTION**

Councilmember Arendell moved to approve Resolution No. OMA-R-14-07-31, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Richards; motion to approve carried on a vote of 6 Ayes.


**ADJOURNMENT**

Councilmember Adame moved to adjourn the meeting at 7:10 p.m. Seconded by Councilmember Thompson; motion to adjourn carried on a vote of 6 Ayes.

PASSED and APPROVED this 7th day of August, 2014.



Paul Horn, Mayor

ATTEST:   
Dixie Roberts, City Clerk